



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MONTBLANC4SEASONS LTD**

Company Number: **06451731**

Date of this return: **12/12/2012**

SIC codes: **79909**

Company Type: **Private company limited by shares**

Situation of Registered Office: **21 LORD STREET
CHESTER
CHESHIRE
UNITED KINGDOM
CH3 5DL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MILES**

Surname: **TRUEMAN**

Former names:

Service Address: **51 PEN Y MAES
BUCKLEY
FLINTSHIRE
CH7 2QD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/08/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MATTHEW JAMES**

Surname: **VAREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/12/1966**

Nationality: **BRITISH**

Occupation: **BUILDING SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(D)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500 ORDINARY shares held as at the date of this return**
Name: **MILES TRUEMAN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ANDREW BATES**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.